

BOARD OF WATER COMMISSIONERS
MEETING ON: December 23, 2008

Present: Chairman Donald T. Bates, Vice Chairman George Cavanaugh, Clerk Danette Gonsalves, Superintendent Craig Wiegand, Secretary Kelly Springer

Clerk Danette Gonsalves called the meeting to order at 8:25am

The board began the meeting by reviewing the submitted 2009 payment plans. Next, the abatement for the Harwich Water Department was reviewed and approved by the board.

The board also reviewed and initialed the Harwich Tax Payers Association sign policy and Vice Chairman Cavanaugh moved to approve the vote for the policy guidelines which was then seconded by Clerk Gonsalves.

Superintendent Wiegand spoke briefly on the DEP court case which was decided by the court in favor of the town. This case was in reference to a safe yield allowance determined by DEP which DEP then later tried to gain flexibility in changing the yield at any point. With the findings of the court, there will be no change of the recorded yield levels.

Superintendent Wiegand also updated the board on the 2009 contracts going out for the replacement of the water main for Sea Street. The contracts will be available from the first of the year thru January 28, 2009. Also mentioned was the future report on the cell towers which will be in the Central Register in the second week of January.

The next meeting will be held on January 6, 2009 at 8:15am

On a motion by Vice Chairman Cavanaugh and seconded by Clerk Gonsalves, the board voted to adjourn the meeting at 8:50am.